

EXECUTIVE COUNCIL OF IOWA

AGENDA

AUGUST 27, 2012

1. Introduction of Attendees
2. Approval of minutes of meeting held August 20, 2012
3. Payment of Cost Items – Pages 1 – 2
TAB # 1
4. Renewal Memberships – Page 2
TAB #'s 2 and 3

3. Payment of Cost Items

- A. Dow Lohnes PLLC.....\$2,460.10
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of Iowa Public Television.

- B. Thompson Hine Law Firm.....\$8,200.30
312 Walnut Street, 14th Floor
Cincinnati, OH 45202
Iowa College Student Aid Commission in the transfer of the Federal Family Education Program.

Julie Pottorff, Deputy Attorney General, has reviewed this invoices and recommends payment. Payment will be made by the Iowa College Student Aid Commission.

- C. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$5,119.73
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payment. Payment will be made from the funds of the Department of Economic Development.

- D. LaMarca & Landry, P.C.....\$36,574.78
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325
Godfrey v. State of Iowa et al, civil rights complaint.

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- E. Hogan & Lovells US LLP.....\$22,461.27
Columbia Square
555 Thirteenth Street, NW
Washington, DC 20004
National Indian Gaming Commission

Julie Pottorff, Deputy Attorney General, has reviewed invoice for amount shown above. Request Executive Council authorization to present bill to the State Appeal Board for payment.

TAB # 1

4. Renewal Memberships

- A. College Student Aid in National Council of Higher Education Loan Programs (NCHELP) in the amount of \$10,300.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$12,300.00.) Other agencies: No: Funding Source: Other funds: Guaranteed Student Loan Programs

TAB # 2

- B. Corrections in United States Police Cvanine Association in the amount of \$40.00 for January 1 - December 31, 2012. (Previous amount was \$40.00.) Other agencies: : Funding Source: State General Fund

- C. Revenue in National Fuel Registry Program (Federal Tax Administrators) in the amount of \$4,000.00 for August 3, 2012 - August 5, 2013. (Previous amount was \$4,000.00.) Other agencies: No: Funding Source: Other State Funds: Motor Vehicle Fuel Tax

TAB # 3

EXECUTIVE COUNCIL

2012 AUG 23 AM 8:57

THOMAS J. MILLER
ATTORNEY GENERAL

JULIE F. POTTORFF
DEPUTY ATTORNEY GENERAL



Address Reply To:
1305 E. Walnut Street
Des Moines, Iowa 50319

Telephone: 515/281-3349
Fax: 515/281-4209
Julie.Pottorff@iowa.gov

Iowa Department of Justice

August 22, 2012

GeorgAnna Madsen
Executive Secretary
Executive Council
State Capitol
L-O-C-A-L

Re: Payment of Claims for Fees by Special Counsel

Dear GeorgAnna:

Our office is forwarding to the Executive Council two invoices for attorney fees and costs totaling \$22,461.27 from Douglas Wheeler at Hogan & Hartson (now Hogan Lovells) for legal services in representing the State of Iowa and the Department of Inspections & Appeals in a federal judicial review action challenging the decision by the National Indian Gaming Commission (NIGC) that approved a site specific gaming ordinance submitted by the Ponca Tribe of Nebraska for a parcel of land in Carter Lake, Iowa. This case is on remand to the NIGC following an appeal to the Eighth Circuit.

The claim appears reasonable and our office recommends payment. Pursuant to the terms of our contract, payment should be made from the funds of the Department of Inspections & Appeals. But, due to difficulties obtaining payment from the Department in the past, with approval of the Council our office has been sending claims to the State Appeal Board for payment.

The State Appeal Board twice has paid claims in arrears. We request the Council authorize our office to send this claim to the State Appeal Board for payment as well.

Sincerely,

A handwritten signature in cursive script that reads "Julie F. Pottorff".

JULIE F. POTTORFF
Deputy Attorney General

Enclosures

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 2

RECEIVED

AUG 17 2012

IOWA DEPT. OF
MANAGEMENT**REQUEST FOR MEMBERSHIP APPROVAL****DEPARTMENT REQUESTING MEMBERSHIP:** Iowa College Student Aid Commission**NAME OF ORGANIZATION:** National Council of Higher Education Loan Programs (NCHELP)**NEW MEMBERSHIP** ____ **RENEWAL** X **MEMBERSHIP PERIOD:** 07/01/12 - 06/30/13 ____
(Beginning and ending dates)**MEMBERSHIP FEE OR DUES AMOUNT** \$ 10,300.00**Funding Source:** State General Fund ☐ Other State Funds ☐**Federal Funds** ☐ **Other Funds** ☒ Guaranteed Student Loan Programs ____**If Renewal, previous year amount.** \$ 12,300.00**DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION?** ☐ Yes ☒ No**If yes, please list:** _____**Please describe why your department should have an additional membership** _____**WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL?** ☐ Yes ☒ No**If yes, list the anticipated number of trips per year and their purpose:** There are 3-4 CEO meetings per year which the Executive Director attends; 1 CFO meeting which the Director of Finance attends; and 1 Debt Management Conference which Director, Guaranteed Student Loan Program attends. Other meetings include Spring convention, Fall Training, and Legislative Workshop.**DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:**

NCHELP represents a nationwide network of guaranty agencies (including College Student Aid Commission), secondary markets, lenders, loan servicers, collection vendors, schools, and other organizations involved in the administration of the Federal Family Education Loan Program (FFELP). NCHELP represents members on public policy and regulatory issues before the federal Executive and Legislative branches of government.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Membership advances the goal of access to quality education and lifelong learning for all Iowans by helping staff maintain their level of knowledge about new ideas for assisting Iowans' access to and choice among higher education opportunities.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

: Daily, through faxes, e-mail, and publications.

Requested by: [Signature]
(Department Head Signature)**Date:** 8/14/12**Phone:** 515-725-3410**DOM:** Approval ☒ Disapproval ☐**Signature** [Signature] **Date** 8/20/12

Executive Council of Iowa

TAB # 3

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

EIVED

AUG 14 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Revenue

NAME OF ORGANIZATION: National Fuel Registry Program (Federal Tax Administrators)

NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 08/03/12 - 08/05/13
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 4,000.00

Funding Source: State General Fund ☐ Other State Funds ☒ Motor Vehicle Fuel Tax

Appropriation Federal Funds ☐ Other Funds ☐

If Renewal, previous year amount. \$ 4,000.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

The National Fuel Registry Program allows states to receive information regarding loads of fuel that are originally designated to go to one state, but the fuel is diverted to another state. We use this information to match fuel reports to ensure that they are reported in Iowa. We also bill for any tax due if the fuel loads are not reported. This is a compliance program that generated \$35,380 in motor fuel tax funds in FY12.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

The National Fuel Diversion Registry system provides information on loads of motor fuel that are delivered to a state other than that shown on the original bill of lading. This helps ensure that all fuel is properly accounted for and taxed in the final destination state.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: The Department receives daily electronic submissions on diverted loads of fuel.

Requested by: [Signature] Date: 8/10/12
(Department Head Signature)
Phone: 281-3204

DOM: Approval ☒ Disapproval ☐

Signature [Signature] Date 8/16/12